



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – JANUARY 24, 2017 – 6:30 PM

Location: Liberty Hill City Park – CR 200

Mary Lynn Jones – Chair
Janet Oliver – Secretary

Mike Wilson – Vice Chair
Debra Brown - Director

Richard Marshall - Director

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – JANUARY 24, 2017** at 6:30 PM at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and action.

I. CALL TO ORDER

- A) Establish Quorum
- B) Invocation
- C) Pledge of Allegiance & Texas Pledge
- D) Introductions

II. PUBLIC COMMENTS

The Liberty Hill Parks & Recreation Board of Directors accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or “Call to Order” of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

- A) Comments

III. REGULAR AGENDA

- A) Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held on Tuesday – November 29, 2016. By: Mary Lyn Jones – President
- B) Discuss and Take Action on “FIT4MOM”, a new proposed recreational project at City Park on County Road 200 for residents of Liberty Hill.
- C) Discuss and Take Action on proposed variance by the Developer of Rosemont Subdivision – Jon Branigan regarding parkland.

- D) Discuss and Take Action on acceptance of forty-three (43) acres of dedicated parkland by Larkspur Subdivision on Highway 183.
- E) Update on Eagle Scout recycle project at City Park.
- F) Update on SOQ / RFP for Park Projects funded by 2016 Tax Notes; providing for improvements and other potential projects in Liberty Hill City Park.
- G) Discussion and Follow-up on project funding for Liberty Hill Youth Soccer Association & Liberty Hill Youth Football & Cheer Association.
- H) Update on Downtown Revitalization.

IV. ADJOURNMENT

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – City Secretary certify that the attached notice of meeting for the Parks and Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 20th day of JANUARY, 2017 at _____ PM. *Barbara*

Zwernemann

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2017 at _____. Barbara Zwernemann – City Secretary _____